



South Mountain Freeway Study

April 26, 2007
Citizens Advisory Team Meeting

ADOT Board Room

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Agenda

Agenda Topic	Discussion Lead(s)	Expected Outcome(s)	Action Item(s)	Time
Check-In & dinner				5:30 PM
Welcome & introductions	<ul style="list-style-type: none">• Tom Keller	<ul style="list-style-type: none">• Introductions of all new participants (if any)	<ul style="list-style-type: none">• N/A	6:00 PM
Review of SMCAT charter document draft with template items from March 22, 2007 meeting	<ul style="list-style-type: none">• All	<ul style="list-style-type: none">• Review, revise, and adopt SMCAT operating agreement	<ul style="list-style-type: none">• Print and distribute adopted SMCAT operating agreement	6:10 PM
New member discussion	<ul style="list-style-type: none">• All	<ul style="list-style-type: none">• Finalized SMCAT membership list	<ul style="list-style-type: none">• Update membership list and distribute	7:10 PM
Break	<ul style="list-style-type: none">• All			7:30 PM
Public involvement update	<ul style="list-style-type: none">• Timothy Tait	<ul style="list-style-type: none">• Knowledge of 2007 public involvement activities	<ul style="list-style-type: none">• Schedule meetings with SMCAT member organizations	7:45 PM
Review of potential meeting topic(s) & schedule	<ul style="list-style-type: none">• Timothy Tait• Amy Edwards	<ul style="list-style-type: none">• Knowledge of 2007 meeting schedule	<ul style="list-style-type: none">• Printing & distribution of 2007 meeting schedule	7:55 PM
Next SMCAT meeting discussion	<ul style="list-style-type: none">• All	<ul style="list-style-type: none">• Consensus on agenda topics for May• Information request(s)• Date, time & location confirmation• Assignments: TBD	<ul style="list-style-type: none">• Develop and distribute agenda• Prepare and distribute information requests	8:10 PM
Session feedback forms and adjourn	<ul style="list-style-type: none">• Tom Keller	<ul style="list-style-type: none">• TBD	<ul style="list-style-type: none">• TBD	8:25 PM

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Welcome & Introductions

- Tom Keller, Fred Erickson – KCA


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SMCAT Charter Review

- Purpose
- SMCAT Roles And Responsibilities
- Role of ADOT & FHWA
- Role of the Facilitators
- Membership
- Decision Process
- Compensation
- Schedule of Meetings
- Meeting Attendance
- Meeting Protocol
- Visitors
- Behavior
- Liability

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 <h1>SMCAT Membership</h1>		
Organization Name	Member Name	Status
Ahwatukee Foothills Chamber of Commerce	Carola Tamarkin	New Member
Ahwatukee Village Planning Committee	Laurel Arndt	Current Member
Arizona Trucking Association (ATA)	Dave Williams	Current Member
City of Avondale	Jim McDonald	Current Member
City of Phoenix Planning Dept	Pamela Daniels	Current Member
City of Tolleson	David Lafferty	Current Member
Estrella Village Planning Committee	Peggy Eastburn	Current Member
Gila River Indian Community - District 4	LaQuinta Allison	Current Member
Kyrene Elementary District	Terry Tatterfield	New Member
Lakewood HOA	John Rodriguez	Current Member
Laveen Citizens for Responsible Development	Laura Prendergast	Current Member
Laveen Village Planning Committee	Michael Norton	New Member
Maricopa County Farm Bureau	Clayton Danzeisen	Current Member
Pecos Road/I-10 Landowners Association	Nathaniel Percharo	Current Member
Phoenix Mountains Preservation Council	Michael Goodman	Current Member
Sierra Club	Sandy Bahr	Current Member
South Mountain/Laveen Chamber of Commerce	Lisa Bray	New Member
Southwest Valley Chamber of Commerce	Don Jones	Current Member
The Foothills HOA	Chad Blostone	New Member
Valley Forward	Dave Olney	New Member

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 <h1>SMCAT Membership Recommendations</h1>	
<ul style="list-style-type: none"> • Chandler Chamber of Commerce • City of Chandler • East Valley Partnership • Medical representatives • Arizona Public Health Association • Maricopa County Asthma Association • Additional HOAs in Laveen • Major businesses/employers 	

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Break

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Public Involvement Update

Timothy Tait
ADOT

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Potential Meeting Topics

- Review of Western Section Preliminary Preferred Alternative Selection - W55 Alternative
 - Southwest Valley Regional Traffic Study by MAG
- W55 Alternative Realignment at Fuel Tank Farm
- Profile Options Considered in Eastern Section
 - Open-Cut, Tunnels and Bridges at South Mountain Ridges
 - Drainage Considerations
- Air Quality Panel Discussion
- Others...?

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Session Feedback Forms & Questions from the Public (time permitting)

SMCAT Members: Please complete &
submit the Session Feedback forms

Thank You

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